

Washington State Good Sam Business Meeting
Cashmere, Washington
September 14, 2019

Meeting was called to order by Donna Amos, WA State Director, at 1035 hours, followed by the Pledge of Allegiance (see attached agenda).

Meeting Minutes Minutes of the previous Business Meeting in Lynden, WA on May 4, 2019 were read by WA State Secretary Ron Belden. There was one correction. It was clarified that the State is a 501c(7), not a 501c(6). The minutes were approved and accepted as corrected.

Treasurer's Report Jody Mason, WA State GS Treasurer, provided the following Treasurer's Report. As of August 31, 2019, the various account balances are:

Checking & Savings	\$31,516
<u>Money Markets</u>	<u>\$38,910</u>
Total	\$70,426

Jody also gave a breakdown of the incomes and expenses for Lynden and Moses Lake in 2019 (see attached).

There was a motion to accept the report which was seconded and passed.

An audit of the Treasurer's Books was conducted yesterday and passed. Income and expenses for the last 3 meetings were reviewed and no discrepancies were found. The Auditors were Max Archer, Janet Pantoja and Ken Kirkman.

Correspondence None

Old Business

- Always need advertising for the Happy Wheels newsletter. Ask out of state businesses also.

New Business

- The following topic were discussed at yesterday's Presidents Meeting.
 - A motion was passed to have the State Treasurer and the State Director bonded and the State would cover any costs necessary to have that done.

Announcements

- Please check your programs for the following events today
 - Fall Deco Class
 - Sudoku Class
 - Pinochle
 - Red Haute Samantha Tea Party
 - Section 8 meeting
 - Yard Sale

- We need a chapter to step up and take over the coffee for Moses Lake and Cashmere.

- Ron Kelley, Deer Park White Tails has agreed to become the new Secretary. He was introduced to everyone.

- Donna turned over the gavel to incoming Directors Dave and Dee Cluett
 - Donna told Cluetts that it is a hard job
 - Donna told the state membership that the Cluetts would need their support so be there for them

- Ron Belden thanked Donna and Dick Amos for everything they have done for the State over the last 4 years (see attached). They received a standing ovation.

- Diane Supler-Varner thanked Ron Belden for everything he has done for the State over the last 10 years. He received a standing ovation.

Adjournment The meeting was adjourned at 1100 hrs.

Submitted by Ron Belden, WA State Secretary

GS BUSINESS MEETING AGENDA

Cashmere 2019

Call to order

Pledge

Reading of minutes of last meeting:

Motion to pass

Treasurers report:

Motion to pass

Reading of Correspondence:

Old Business:

Advertising for Happy Wheels:

Ask those out of state campgrounds to advertise. We asked the Oregon RV parks to do that.

New Business:

Audit results

Announcements

Motion to adjourn

Kon

MOSES LAKE 2019

Income	Camping	\$ 14,916.00	
	Refund Damage Deposit	\$ 650.00	
	Good Sam Rally Support	\$ 500.00	
	Buttons	\$ 145.00	
	Sky Med	\$ 130.00	
	Good Sam Store	\$ 711.00	
	Total		\$ 17,052.00

Expenses	Fairground	\$ 15,504.41	
	Stage Decoration	\$ 326.64	
	Door Prizes	\$ 189.03	
	Donuts	\$ 118.83	
	General Supplies	\$ 50.56	
	Entertainment	\$ 1,609.58	
	Bingo Prizes	\$ 86.25	
	Permit	\$ 50.00	
	Printing	\$ 156.10	
	Golf Cart	\$ 200.00	
	Golf Cart Insurance	\$ 74.09	
	Goody Bags	\$ 28.55	
	Total		\$ 18,394.24

In the
RED - \$ 1,342.24

Moses Lake Food Bank \$ 76.82

LYNDEN 2019

Income	Camping	\$ 7,467.00
	Buttons	<u>\$ 120.00</u>

Total \$ 7,587.00

Expenses	Fairground	\$ 4,670.00
	Stage Decoration	\$ 36.33
	Pot Luck Decorations	\$ 6.59
	Door Prizes	\$ 141.30
	Donuts	\$ 191.76
	Ice Cream & Berrys	\$ 49.97
	Coffee Supplies	\$ 53.94
	Entertainment	\$ 800.00
	Bingo Prizes	\$ 72.86
	Permit	\$ 30.00
	Printing	\$ 78.26
	Golf Cart	\$ 160.00
	Golf Cart Insurance	\$ 74.08
	Hardware Supplies	<u>\$ 24.43</u>

Total \$ 6,389.52

In the
Black \$ 1,197.48

The first time I met Donna was at the President's meeting in Lynden in 2011, I think. She asked why the minutes of previous meetings said "Treasurers Report (see attached)" but it was never attached. I had to take responsibility and agree to do them as a .pdf file from then on so they could be attached. Changing my job from the very first time I met her.

Then she asked another question that same meeting and the Director at that time spewed out a bunch of BS trying to answer her but I could see she wasn't getting an answer to her question. After the meeting I went up to her and asked if she got her answer and she said no. Can't remember if I was able to answer it or not but that was how our first meeting went.

We continued to see each other at state meetings but it wasn't until Lynden 2013 that we got to know each other better.

Donna asked me where Kathy was and I had to tell them she passed away in December. Donna said "I'm so sorry, you guys have always been one of our favorites." And we have been close friends ever since.

The next significant event in our friendship happened at Lynden 2015. That changed both our lives. I told her that if she became Director I would stay on as Secretary. And here we are.

I can't even start to tell you how many situations we've encountered, or how many hours we've spent on the phone or how many glasses of wine we've had during that time. But I can tell you that during my tenure as secretary Donna and Dick have been the hardest working and most competent Directors we've had. And it has been a pleasure to work with them these past 4 years and an even bigger pleasure to call them friends.

Thank You for all you have done!